

CENTRAL EMERGENCY DISPATCH COMMISSION  
TRUMBULL TOWN HALL  
LONG HILL CONFERENCE ROOM  
MONDAY, April 19th, 2010  
5:30 P.M.

- 1. Call to order**
- 2. Approval of previous meeting minutes**
- 3. Public comment**
- 4. Special committees reports**  
PSAP consolidation project
- 5. Read all correspondence**  
From TRDC training records
- 6. Unfinished business**
  - 6.1- Term expiration dates (have all been sworn?)**
    - A- John Slezak (exp. 12/1/2012)
    - B- Glen Burns (12/1/2012)
    - C- Bob Zitnay (12/1/2012)
    - D- See town counsel meeting minutes 3/1/2012 for confirmation
  - 6.2- Peter Oliver report** Status (open prior to 12/1/09)
  - 6.3- Report of PD radio tower** (open prior to 12/1/09)
    - A- Status of compatible equipment for new tower
    - B- Space requirements for future use
    - C- Request clarification regarding contract language
    - D- Who will manage to tower operation after installed?
  - 6.5- Status of the 06611 and Everbridge systems**  
(Open prior to 2/8/2012)

**6.6 - Compliance request from TRDC** form response requested (item open  
1<sup>st</sup> request 11/16/2009, 2nd request 2/18/10 3<sup>rd</sup> request 3/15/10)

Attachment file copy 2 (C.E.D.C. meeting 2-8-2012)

Item 1- TRDC Monthly meeting minutes from April 2009 to  
Dec. 2009

Item 2- TRDC meeting minutes from Dec 2009 to current

Item 4 – Monthly statistical report

Item 6 – proposed budget report for next fiscal year 2010 /  
2011

Item 7 – a proposed list of future goals and milestones for next  
fiscal year

Item 8 – a written summary of formal complaints and / or  
Complements

B- Attachment file copy 4 (C.E.D.C. meeting 2-8-2012)

Item 1- JHCP

Item 2 – Certified QA manager

Item 3 – Approved EMD card system

**6.7-Review of Draft (working copy) of PSAP** integration plan presented  
@ 2/18/2012 meeting (item open 2/8/10)

**6.8- Status of JHPC** (joint hospital planning council), information was  
Asked to be distributed before 2/15/2010 (item open 2/8/2010)  
(See also item XX.X above)

**6.9- Status on the delineation of duties** of TRDC and EMS (Ed Walsh  
To meet with TRDC attorney) (item open 2/8/2010)

**6.10 – status of grant application** or PSAP consolidation (item open  
2/8/2010)

**6.11- Letters of consent** for acting as an agent and/or letter of concurrence  
(LOC) Fire / EMS / PD / Highway / EOC

**6.12 Proposed legislation** regarding PSAP consolidation  
General assembly bill 312 raised 2/2010

**6.13 Consolidations of radio control points** and FCC licensing requirements

#### **6.14 Discussion regarding time line for PSAP consolidation project milestones**

#### **7.0 New business**